

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman Michelle Cooper Kelly, Vice Chair Johnny Walker

Thursday, January 31, 2019

5:15 PM

Council Chamber

Immediately Following Economic/Community Development Committee

Presiding: Grif Chalfant

Present: Michelle Cooper Kelly and Johnny Walker

Also Present:

Cheryl Richardson, Council - Ward 1 Andy Morris, Council - Ward 4 Reggie Copeland, Council - Ward 5 Joseph R. Goldstein, Council - Ward 7 Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Chalfant called the meeting to order at 7:20 p.m.

MINUTES:

20181416 Regular Meeting - December 18, 2018

Review and approval of the December 18, 2018 meeting minutes.

A motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 3-0-0 Approved

BUSINESS:

20190055 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20190056 2016 SPLOST TIP Summary

Discussion on the 2016 SPLOST TIP Summary.

Reported

20180591 Downtown Dumpsters

Presentation of options for downtown dumpsters as requested by Council.

Council member Goldstein disclosed that he, his family and/or entities that he and/or his family members own or have an interest in, own property in the Central Business District (CBD) and the Marietta Downtown Solid Waste District.

A motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Held in Committee. The motion carried by the following vote:

Vote: 3 - 0 - 0 Held in Committee

20180833 Cherokee Street at Sessions Street

Consideration of a motion authorizing a mid-block pedestrian crossing to be included with the Cherokee Street at Session Street median improvement project.

Motion authorizing Public Works to construct the median island and mid-block pedestrian crossing at the intersection of Cherokee Street and Sessions Street using funds from the 2016 SPLOST Gateway.

A motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Approval Non-Consent Agenda. The motion carried by the following vote:

Vote: 3-0-0 Recommended for Approval Non-Consent Agenda

Council member Goldstein stepped down from the dais prior to the discussion regarding 68 N Marietta Parkway.

20181293 68 N. Marietta Parkway Cable Easement

Request by Comcast for an easement to install underground utility service across City owned property to service the new Marietta Market.

Council Member Goldstein discloses that Marietta Square Market, LLC is a tenant of Philip M. Goldstein in another property. Council Member Goldstein further discloses that Philip M. Goldstein owns property around Denmead Street. Philip M. Goldstein is Council Member Goldstein's father.

No Action Taken

Council member Goldstein returned to the dais.

20181378 Safety Measures for Barrett Heights and Village Green

Discussion as to possible safety measures as to the intersections of the subdivisions, Barrett Heights and Village Green, at Barrett Parkway.

A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3-0-0 Referred to the Agenda Work Session

20190057 Blackwell Lane Parking

Consideration of a motion authorizing the installation of a no parking zone along the north side of Blackwell Lane across from the entrance to 194 Blackwell Lane (AKA 195 Blackwell Lane).

Motion authorizing the installation of a no parking zone along the north side of Blackwell Lane across from the entrance to 195 Forest.

The motion was made by Council member Walker, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3-0-0 Recommended for Approval – Consent Agenda

20190058 Locust Street Speed Study

Presentation of speed study findings.

Motion authorizing Public Works to proceed with the next steps for consideration of speed tables on Locust Street in accordance with the Speed Table Policy.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Approval Non-Consent Agenda. The motion carried by the following vote:

Vote: 3-0-0 Recommended for Approval Non-Consent Agenda

20190061 Polk Street Extension Trucks

Recommendation by staff to install a truck no right turn sign at the Polk Street Extension exits from the Kroger shopping center.

Motion authorizing the installation of no right turn for trucks signs at each of the exits from the Kroger Shopping Center at 1000 Whitlock Ave onto Polk St Extension.

A motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Approval Non-Consent Agenda.

The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval Non-Consent Agenda

20190063 620 and 630 Cherokee Street Right-of-Way

Request for motion accepting the donation of right-of-way from 620 Cherokee MOB, LLC.

Motion accepting the donation of right-of-way at 620 and 630 Cherokee Street from 620 Cherokee MOB, LLC.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3-0-0 Recommended for Approval – Consent Agenda

20190065 Stewart Avenue Speed Signs

Consideration of a motion authorizing the installation of two driver speed feedback signs on Stewart Avenue using Ward 3 and 4 safety funds.

Motion authorizing the installation of two driver speed feedback signs on Stewart Avenue using Ward 3 and 4 safety funds.

The motion was made by Council member Walker, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3-0-0 Recommended for Approval – Consent Agenda

20190070 Condition of Roadways

Discussion on the conditions of our roadways and state roads within the City limits.

Discussed

20190075 4 Way Stop at Polk Street & Winn Street

Consideration of a motion to install a 4 way stop at the intersection of Polk Street and Winn Street in conjunction with a minor realignment project.

Held in Committee

20190086 20 South Fairground Street

Motion to authorize the acquisition of property owned by Jimmy B. Richardson and Tommie Sue Richardson on behalf of the City of Marietta by means of eminent domain. A description of the interest to be acquired is attached hereto and incorporated herein by reference, including the legal description of the property and a survey of such property. The city attorney is hereby authorized and directed to take any and all action necessary to acquire such property by virtue of eminent domain, including the right to file any appeals in such case. The Order Authorizing Condemnation attached is incorporated herein by reference.

A motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Council Agenda Non-Consent. The motion carried by the following vote:

Vote: 3-0-0 Recommended for Council Agenda Non-Consent

20190087 324 South Fairground Street

Motion to authorize the acquisition of property owned by Edith Camacho Goicochea & Cosme Alvardo on behalf of the City of Marietta by means of eminent domain. A description of the interest to be acquired is attached hereto and incorporated herein by reference, including the legal description of the property and a survey of such property. The city attorney is hereby authorized and directed to take any and all action necessary to acquire such property by virtue of eminent domain, including the right to file any appeals in such case. The Order Authorizing Condemnation attached is incorporated herein by reference.

A motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Council Agenda Non-Consent. The motion carried by the following vote:

Vote: 3-0-0 Recommended for Council Agenda Non-Consent

20190088 601 Powder Springs Road

Motion to authorize the acquisition of property owned by Anthony Williams on behalf of the City of Marietta by means of eminent domain. A description of the interest to be acquired is attached hereto and incorporated herein by reference, including the legal description of the property and a survey of such property. The city attorney is hereby authorized and directed to take any and all action necessary to acquire such property by virtue of eminent domain, including the right to file any appeals in such case. The Order Authorizing Condemnation attached is incorporated herein by reference.

A motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Council Agenda Non-Consent.

The motion carried by the following vote:

Vote: 3-0-0 Recommended for Council Agenda Non-Consent

20190089 650 Powder Springs Road

Motion to authorize the acquisition of property owned by Noble Realty, Inc. on behalf of the City of Marietta by means of eminent domain. A description of the interest to be acquired is attached hereto and incorporated herein by reference, including the legal description of the property and a survey of such property. The city attorney is hereby authorized and directed to take any and all action necessary to acquire such property by virtue of eminent domain, including the right to file any appeals in such case. The Order Authorizing Condemnation attached is incorporated herein by reference.

A motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Council Agenda Non-Consent. The motion carried by the following vote:

Vote: 3-0-0 Recommended for Council Agenda Non-Consent

20190101 994 Roswell Street and 1010 Roswell Street

Motion approving Second Amendment to Purchase and Sale Agreement between the City of Marietta, as Seller, and Peachtree Asset Management, LLC (Atlanta Hard Cider), as Purchaser, for sale of City property located at 994 Roswell Street and 1010 Roswell Street.

A motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Council Agenda Non-Consent. The motion carried by the following vote:

Vote: 3-0-0 Recommended for Council Agenda Non-Consent

ADJOURNMENT:

The meeting was adjourned at 8:27 p.m	
Respectfully submitted,	
Stephanie Guy, City Clerk	

Approved: